

**THE TOWN OF FOREST HEIGHTS
RESOLUTION 48-17**

A RESOLUTION TO PURCHASE (1) POLICE VEHICLE

Introduced by: Councilman Jonathon Kennedy II

WHEREAS, the Town Charter, § 33-63(f) authorizes the Town to forego the normal procurement process through cooperative purchasing in certain cases where another government entity has already made a competitive purchase of said item and therefore the Mayor and Council may, without soliciting bids, purchase the item in question at the bid price from the successful bidder, if the Mayor and Council determines that the bid price is competitive; and

WHEREAS, the Town Charter, § 33-63(g) further authorizes the Mayor and Council by a two-thirds vote to waive the competitive bidding requirements of said Charter section for good cause shown for sole source procurements of unique products and services, and that written findings as to the basis of such waiver shall be placed in the journal of the Council's proceedings; and

WHEREAS, the Town Ordinance Code, § 20.4(a)(6) states that upon written findings entered into the journal, the Mayor and Council may exempt the purchase of a good or service from competitive selection processes when the purchase qualifies as a sole source procurement as a result of several circumstances including: One vendor is the only one qualified or eligible or is quite obviously the most qualified or eligible to provide the good or service or the procurement is of such a specialized nature or related to a specific geographic location that only a single source, by virtue of experience, expertise, proximity, or ownership of intellectual property rights, and could most satisfactorily provide the good or service, and

WHEREAS, the Council finds that it is prudent and necessary to purchase one 2016 Ford Police Interceptor sedan; and

WHEREAS, the Mayor and Council desire to purchase one replacement police vehicles through the Ford Credit Municipal Finance Program Department 1 American Road. MD 7500 Dearborn, Michigan 48126. Forest Heights and other municipalities have purchased items from the Ford Credit Municipal Finance Program Department and as such, is hereby considered to be quite obviously the most qualified or eligible vendor to provide the good or service and/or the procurement is of such a specialized nature or related to a specific geographic location that only a single source is reasonably available, by virtue of experience, expertise, and proximity, and

WHEREAS, the Treasurer has certified that the funds are available under line item and it has been verified that the Ford Credit Municipal Finance Program of Dearborn, Michigan is a unique or sole provider of this merchandise, said provider has made government sells, and the procurement is for items of a specialized nature in accordance with Section 20.4(a)(6) of the Ordinance Code for the Town of Forest Heights.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of Town of Forest Heights, Maryland hereby authorize the Acting Chief of Police or his designee to

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lease/purchase one police vehicle with Ford Credit Municipal Finance Program Department, Dearborn Michigan for a price not to exceed Twenty-Two Thousand Four Hundred Ninety-Four Dollars (\$22,494.00). This transaction will proceed as further described herein and in the above recitals which are incorporated by reference herein.

AND BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

PASSED this 3rd day of July 2017.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

MUHAMMAD	<u>YEA</u>
KENNEDY II	<u>YEA</u>
MCLAURIN	<u>YEA</u>
BARNES	<u>ABSENT</u>
HINES	<u>YEA</u>
SMITH-BARNES	<u>ABSENT</u>
BROWNSON	<u>NAY</u>

I HEREBY CERTIFY that the above Resolution No. 48-17 was passed by the required (2/3rds) yea and nay votes of the Mayor and Council of the Town of Forest Heights on the 3rd day of July, 2017.

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS

SIGNATURE ON FILE

Bonita C. Anderson, Town Clerk

SIGNATURE ON FILE

By: _____
Habeeb-Ullah Muhammad, Mayor

SIGNATURE ON FILE

By: _____
Jonathon Kennedy II, Council President

[Exhibit A- Ford Motor Credit Company LLC Master Equipment Lease-Purchase Agreement]